

REGULAR MEETING OF THE LA SALLE CITY COUNCIL
Council Chambers, 745 2nd Street, LaSalle, Illinois
7:00 P.M., Tuesday, July 2, 2013

AMENDED-UPDATED AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING: regarding the petition and request of The Kelly Family Limited Partnership for annexation and consideration and approval of potential annexation agreement regarding premises commonly known as R.R. 1 La Salle, Illinois

RECONVENED PUBLIC HEARING: regarding Petition and Request of Daniel M. Burke and Debora A. Burke for consideration and approval of a potential annexation agreement and/or pre-annexation agreement concerning premises commonly being described as an approximate 22.218 acre partial of real estate, including premises having a street address of 3241 E. 8th Road Utica, Illinois, located on the west side of east 8th Road, also known as LaSalle County Highway 43, which premises are approximately 2 miles north of Interstate 80, and which premises are not presently annexed to the City of La Salle nor are they contiguous to the City of La Salle, but a boundary of said premises is within 1 1/2 miles of the municipal corporate boundaries of the City of La Salle.

APPROVAL OF MINUTES

Minutes of the Regular Council meeting held on Tuesday, June 18 and the Special Council meeting held on Tuesday, June 25, 2013.

PRESENTATION OF LIFE SAVING AWARDS

PETITIONS

Ameren Illinois reports to break ground:
-1035 Baker Avenue-to set pole in the alley

Request from LaSalle Peru High School Choral Department to hold a Tag Day on July 20, 2013 at the intersection of 11th and Bucklin and various businesses.

Request from Brigita Kucinskaite to sell educational books on behalf of Southwest Advantage.

REPORTS OF CITY OFFICERS

COMMUNICATIONS

STANDING COMMITTEES

Discussion and potential action regarding request for placement of a handicapped parking sign at 228 Chartres Street.

SPECIAL COMMITTEES

Recommendation of the Planning Commission regarding petition for rezoning of premises commonly known as The Kelly Family Limited Partnership premises at R.R. 1, LaSalle, Illinois, and related matters

Recommendation of the Planning Commission regarding petition and request of Daniel M. Burke and Debora A. Burke for potential rezoning upon approval of annexation agreement and further upon approval of annexation agreement on consideration of potential preliminary plat and final plat of Burke's First Addition to the City of LaSalle, and related matters.

Recommendation of the Planning Commission regarding potential amendments to the City of LaSalle Zoning Ordinance regarding consideration of changes regarding the standards for consideration and approval of special use permits, procedures to be followed in connection with consideration of special use permits, and related matters.

OLD BUSINESS

Authorization for Pay Estimate #1 for the 2013 LaSalle GM Road project totaling \$225,316.35.

Authorization for Pay Estimate #1 (Non-MFT) for the 2013 LaSalle GM Road project totaling \$49,741.75

Authorization for Pay Estimate #8, for the Retaining Wall Construction Project IKE Disaster Recovery CDBG Funded Improvements.

NEW BUSINESS

APPOINTMENTS

Discussion and potential action regarding appointment and hiring of Building Inspector, and related matters.

ORDINANCES/RESOLUTIONS

Resolution No. 201312 authorizing signature authority for Community Development Assistance Program (CDAP) for Grant Project #12-242017.

Ordinance approving and authorizing the execution of a TIF District Redevelopment Agreement by and between the City of LaSalle & Starved Rock Family Fun, LLC.

Amendment to City Ordinances regulating the keeping of dogs and cats in the City of LaSalle, LaSalle County, Illinois and related matters.

Ordinance approving and authorizing the execution of an annexation agreement between the City of LaSalle and The Kelly Family Limited Partnership, and related matters.

Ordinance annexing certain territory to the City of LaSalle, LaSalle County, Illinois, and related matters (The Kelly Family Limited Partnership premises).

Ordinance authorizing zoning changes within the City of LaSalle, LaSalle County, Illinois, and related matters, concerning The Kelly Family Limited Partnership premises at R.R. 1, LaSalle, Illinois.

Ordinance approving and authorizing the execution of an annexation agreement between the City of LaSalle and Daniel M. Burke and Debora A. Burke, and related matters.

Ordinance authorizing zoning changes of the premises commonly known as an approximate 22.218 acre partial of real estate, including premises having a street address of 3241 E. 8th Road, Utica, Illinois, and related matters (Daniel M. Burke and Debora A. Burke).

Ordinance authorizing and approving preliminary plat of subdivision of premises commonly known as Burke's First Addition to the City of LaSalle, and related matters.

Ordinance authorizing and approving final plat of subdivision regarding premises commonly known as Burke's First Addition to the City of LaSalle, and related matters.

Ordinance amending the City of LaSalle Zoning Ordinance regarding standards and procedures in connection with consideration of request for special use permits, the zoning districts in which they may be considered, and related matters.

EXECUTIVE SESSION

Regarding pending and/or potential imminent litigation and related matters: Collective bargaining with FOP and related matters, and acquisition and/or sale of city real estate and related matters and the employment, appointment, performance and/or compensation of non-union personnel and related matters pursuant to the Open Meetings Act including 5-ILCS 120 Section 2(c)1-3,5,6,and 11 thereof.

APPROVAL OF BILLS

Total Submitted: \$352,189.87 (Payroll- \$152,199.15, Bills to be paid- \$57,778.84
Bills Paid- \$142,211.88)

ADJOURNMENT

Carrie Brown, City Clerk